MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: Chairwoman Teresa K. Henry, on January 20, 2009 at 10:30 A.M., in Room 102 Capitol.

ROLL CALL

Members Present:

Rep. Teresa K. Henry, Chairwoman (D) Sen. Dave Lewis, Vice Chairman (R)

Rep. Penny Morgan (R)

Rep. Carolyn Pease-Lopez (D)

Rep. Don Roberts (R)

Sen. David E. Wanzenried (D)

Members Excused: Sen. John Esp; Sen. Trudi Schmidt

Members Absent: None

Staff Present: Marilyn Daumiller, Legislative Branch

Ryan Evans, OBPP Erin Powers, OBPP

Donna Small, Committee Secretary Lois Steinbeck, Legislative Branch

Pat Sullivan, OBPP

Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 2, 1/21/2009: Committee

discussion regarding the effects of the stimulus package on Decision

Packages.

Executive Action: DP 11007; DP 11002 withdrawn

DISCUSSION OF FEDERAL STIMULUS PACKAGE

00:00:02 Chairwoman Henry 00:00:08 Roll Call 00:00:10 Chairwoman Henry EXHIBIT (jhh13a01) 00:00:16 Sen. Dave Wanzenried 00:02:35 Lois Steinbeck, LFD 00:03:21 Chairwoman Henry 00:03:29 Sen. Wanzenried 00:03:49 Ms. Steinbeck 00:04:08 Sen. Dave Lewis 00:04:55 Ms. Steinbeck 00:07:08 Chairwoman Henry 00:07:18 Sen. Lewis 00:08:04 Ms. Steinbeck 00:09:13 Sen. Lewis 00:09:44 Sen. Schmidt joined the committee meeting. 00:09:46 Ms. Steinbeck 00;10:20 Sen. Lewis 00:10:40 Ms. Steinbeck 00:11:01 Chairwoman Henry 00:11:35 Ms. Steinbeck

EXECUTIVE ACTION ON DP 11002

00:11:59 Motion: Sen. Schmidt moved that DP 11002 BE ADOPTED.

Discussion:

00:12:11 Rep. Morgan 00:12:20 Chairwoman Henry 00:12:30 Sen. Schmidt 00:12:44 Ms. Steinbeck 00:13:13 Sen. Wanzenried 00:13:22 Ms. Steinbeck 00:13:33 Sen. Wanzenried 00:13:48 Ms. Steinbeck 00:14:12 Sen. Schmidt WITHDREW her motion. 00:14:30 Chairwoman Henry 00:16:20 Ms. Steinbeck 00:15:40 Sen. Lewis 00:16:29 Sen. Wanzenried 00:16:39 Sen. Schmidt 00:16:52 Ms. Steinbeck 00:17:02 Anna Whiting Sorrell, Director, Department of Public Health and Human Services (DPHHS) 11:17:10 Sen. Wanzenried

00:17:40 Chairwoman Henry 00:17:47 Sen. Wanzenried

EXECUTIVE ACTION ON DP 11007

00:19:46 Motion/Vote: Sen. Wanzenried moved that DP11007, Indian Health Services, BE ADOPTED. Motion failed 4-4 by roll call vote with Sen. Wanzenried, Sen. Schmidt, Rep. Pease-Lopez and Rep. Henry voting aye and Sen. Esp voting by proxy.

00:20:20 Sen. Schmidt

00:21:00 Ms. Steinbeck

00:22:10 Chairwoman Henry

00:22:20 Rep. Morgan

00:24:10 Sen. Wanzenried

00:24:30 Sen. Lewis

00:24:45 Chairwoman Henry

00:24:58 Sen. Wanzenried

00:25:05 Sen. Lewis

00:26:24 Sen. Schmidt

00:26:48 Ms. Steinbeck

00:27:15 Sen. Wanzenried

00:29:20 Chairwoman Henry

00:30:14 Sen. Schmidt

00:30:35 Sen. Wanzenried

00:30:59 Sen. Lewis

00:31:49 Chairwoman Henry

00:32:06 Pat Sullivan, Office of Budget and Program Planning

00:33:22 Sen. Wanzenried

00:33:59 Sen. Schmidt

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

January 20, 2009

PAGE 4 of 4

<u>ADJOURNMENT</u>

00:34:58 Adjournment: 11:03 A.M.

for DONNA SMALL, Secretary

ds

Additional Documents:

EXHIBIT (jhh13aad.pdf)